



Middletown Committee for the Arts
Minutes of Workshop Meeting
Saturday, December 4, 2010

Those in attendance were: Diane Kerins, Diana Skaggs, Carmela Geer, Linda Phelan, Chair; Susan Woythaler, secretary.

Those absent were: Amy Cordeiro, Lisa Hansel, Diane Andrews, Nancy McAuliffe and liaison Richard Cambra.

- ❖ Call to order
 - Linda Phelan called the meeting to order at 9:15am
- ❖ Approval of Minutes
 - Motion to approve the November minutes at the regularly scheduled meeting December 13, 2010. Made by Carmela; Diane 2nd; passed.
- ❖ Review of information from the “Open Meeting Law” workshop—Carmela Geer
 - Carmela gave an overview of the information discussed at the meeting
 - Conflict of interest issues
 - Roles and Responsibilities of a committee member
 - Ethics
 - She will write up her notes and send them to Linda who will forward them to the members of the committee. Motion by Linda; Susan 2nd; passed.
 - Urged members of the committee to attend the “Open Meeting Law” workshop that will be a CCRI, Newport on January 13, 2011 at 9am.
- ❖ Review of December 20th, 2010 presentation to the Town Council
 - Points to be included:
 - Review of the Committee’s 2010 Survey
 - Brief overview of the Middletown Committee for the Arts Mission statement.
 - Include the Goals and Arts Action Plan

- Margaret Mead’s quote.
 - Princeton Points
 - Moving forward
 - Request for the Town Council to appoint the Middletown Committee for the Arts as a permanent town committee.
 - Motion was made to accept these points. Linda; Carmela 2nd; passed
 - Susan shared the “beginning” of a power point that could be used to illustrate the points of the committee’s presentation. Discussion. No motion.
- ❖ Logo for the Middletown Committee for the Arts
- Diane wants to “tweak” the design.
 - Motion by Linda; Susan 2nd; passed
- ❖ Goals and Arts Action Plan 2010
- Reviewed the plan and made appropriate changes.
 - Linda will forward the revised Goals and Arts Action Plan 2010 to the members of the committee.
 - Reviewed Venue spaces
 - Bring venue names to next meeting to add to the list
 - Lisa is compiling the list of Middletown Artists
 - Bring names and contact information to the next meeting.
- ❖ Adjourn Meeting
- Meeting adjourned at 11:25am—with thanks to the members
 - Next meeting: Monday, December 13, 2010, 5:00PM at Gaudet School Library

Respectfully submitted by: Susan Woythaler, secretary